

MINUTES OF  
PERSONNEL/NEGOTIATIONS COMMITTEE MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
January 26, 2021

**CALL TO ORDER**

The meeting of the Personnel/Negotiations Committee of the Board of Library Trustees of Peoria Public Library was called to order at 5:32 p.m. by Vice Chair Stephen Buck via Zoom.

**ROLL CALL**

Members Present: Stephen Buck, Margaret Cousin, Tiffanie Duncan, Lucy Gulley, and Barbara Van Auken

Members Absent: None

Other Board Members Present: Cathie Neumiller

Staff Present: Roberta Koscielski, Deputy Director; and Randall Yelverton, Executive Director

Others Present: None

**ORDER OF BUSINESS**

A. Approval of minutes of the meeting of December 10, 2020

A motion was made by Barbara Van Auken, seconded by Lucy Gulley, to approve the minutes of the meeting of December 10, 2020. Motion carried by viva voce vote.

**EXECUTIVE SESSION**

A motion was made by Barbara Van Auken, seconded by Stephen Buck, to move into Executive Session at 5:34 p.m. for the purpose of discussing personnel matters (5ILCS 120/2(c)(1)).

Motion carried by viva voce vote.

**RETURN FROM EXECUTIVE SESSION**

The committee returned to Regular Session at 5:56 p.m.

**OTHER BUSINESS**

None

**ADJOURNMENT**

A motion was made by Barbara Van Auken, seconded by Stephen Buck, to adjourn this meeting at 5:56 p.m.

---

Tiffanie Duncan, Chair  
Personnel/Negotiations Committee  
Board of Library Trustees  
Peoria Public Library