

MINUTES OF  
PERSONNEL/NEGOTIATIONS COMMITTEE MEETING  
BOARD OF LIBRARY TRUSTEES  
PEORIA PUBLIC LIBRARY  
August 27, 2020

**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 5:05 p.m. by Chair Tiffanie Duncan via Zoom.

**ROLL CALL**

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

Other Board Members Present: Jeanne Williamson

Members Absent: Lucy Gulley

Staff Present: Chris Farris, Reference Assistant; Tiana Helms, Outreach Assistant; Roberta Koscielski, Deputy Director; and Randall Yelverton, Executive Director

Others Present: Stanley Eisenhammer of Hodges, Loizzi, Eisenhammer, Rodick & Kohn LLP

**ORDER OF BUSINESS**

A. Approval of minutes of the meeting of June 4, 2020

A motion was made by Barbara Van Auken, seconded by Stephen Buck, to approve the Regular and Executive Session minutes of the meeting of June 4, 2020. Motion carried by viva voce vote.

B. Discussion regarding contract negotiations with AFSCME

A motion was made by Barbara Van Auken, seconded by Stephen Buck, to move into Executive Session at 5:10 p.m. for the purpose of discussing personnel matters related to collective bargaining (5ILCS 120/2(c)(2)). Motion carried by viva voce vote.

**RETURN FROM EXECUTIVE SESSION**

The committee returned to Regular Session at 5:50 p.m. and no further action was taken.

**OTHER BUSINESS**

None

**ADJOURNMENT**

A motion was made by Barbara Van Auken, seconded by Stephen Buck, to adjourn this meeting at 5:51 p.m. Motion carried.

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