

MINUTES OF
PERSONNEL/NEGOTIATIONS COMMITTEE MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
February 18, 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 4:04 p.m. by Chair Tiffanie Duncan in the Lower Level 1 Classroom A of Main Library, 107 NE Monroe, Peoria, Illinois.

ROLL CALL

Members Present: Stephen Buck, Margaret Cousin, Tiffanie Duncan, and Jeanne Williamson

Members Present via Audio Conference: Barbara Van Auken

Members Absent: None

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

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

Committee Chair Tiffanie Duncan called for a motion that Barbara Van Auken be permitted to participate electronically because of personal illness or disability. Margaret Cousin made this motion, seconded by Jeanne Williamson. Motion carried by viva voce vote of those members physically present.

ORDER OF BUSINESS

A. Discussion regarding contract negotiations with AFSCME

A motion was made by Barbara Van Auken, seconded by Margaret Cousin, to move into Executive Session at 4:09 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 from Executive Session at 4:49 p.m. and no further action was taken.

OTHER BUSINESS

None

ADJOURNMENT

A motion was made by Barbara Van Auken, seconded by Margaret Cousin, to adjourn this meeting at 4:50 p.m. Motion carried.

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