

MINUTES OF
PERSONNEL/NEGOTIATIONS COMMITTEE MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
January 30, 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 5:15 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, and Tiffanie Duncan

Members Present via Audio Conference: Barbara Van Auken

Members Absent: Jeanne Williamson

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

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 Stephen Buck. Motion carried by viva voce vote of those members physically present.

ORDER OF BUSINESS

A. Discussion regarding contract negotiations with AFSCME

Committee members reviewed the proposal provided by AFSCME at the negotiations session held on January 16, 2020. A discussion was held regarding next steps in the process.

EXECUTIVE SESSION

None

OTHER BUSINESS

The next meeting of the Personnel/Negotiations Committee will be at 4:00 p.m. on February 18 at Main Library.

ADJOURNMENT

A motion was made by Barbara Van Auken, seconded by Margaret Cousin, to adjourn this meeting at 6:12 p.m. Motion carried.

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