MINUTES OF PERSONNEL/NEGOTIATIONS COMMITTEE MEETING BOARD OF LIBRARY TRUSTEES PEORIA PUBLIC LIBRARY October 15, 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 5:01 p.m. by Chair Tiffanie Duncan via Zoom.

ROLL CALL

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

Van Auken

Members Absent: None

Staff Present: Roberta Koscielski, Deputy Director; and Randall Yelverton, Executive Director Others Present: Stanley Eisenhammer of Hodges, Loizzi, Eisenhammer, Rodick & Kohn LLP;

and an unidentified attendee with no screen name

ORDER OF BUSINESS

- A. Approval of minutes of the meetings of August 27, 2020 and October 8, 2020 A motion was made by Margaret Cousin, seconded by Barbara Van Auken, to approve the minutes of the meetings of August 27, 2020 and October 8, 2020. Motion carried by viva voce vote.
- B. Discussion regarding upcoming grievance hearings A motion was made by Stephen Buck, seconded by Barbara Van Auken, to move into Executive Session at 5:03 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 5:44 p.m. and no action was taken.

OTHER BUSINESS

Randall Yelverton noted that he will email information about the newer step 3 grievance to committee members.

ADJOURNMENT

This meeting was adjourned at 5:45 p.m.

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