MINUTES OF PERSONNEL/NEGOTIATIONS COMMITTEE MEETING BOARD OF LIBRARY TRUSTEES PEORIA PUBLIC LIBRARY

October 8, 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 5:06 p.m. by Vice Chair Stephen Buck via Zoom.

ROLL CALL

Members Present: Stephen Buck and Margaret Cousin

Members Absent: Tiffanie Duncan, Lucy Gulley, and Barbara Van Auken

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 meeting of August 27, 2020 Due to lack of a quorum, no vote was taken on the minutes.

B. Discussion regarding contract negotiations with AFSCME

A motion was made by Stephen Buck, seconded by Margaret Cousin, to move into Executive Session at 5:07 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 5:30 p.m. and no action was taken.

OTHER BUSINESS

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

ADJOURNMENT

This meeting was adjourned at 5:31 p.m.

Stephen Buck, Vice Chair Personnel/Negotiations Committee Board of Library Trustees Peoria Public Library