

MINUTES OF
PERSONNEL/NEGOTIATIONS COMMITTEE MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
March 31, 2021

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 5:30 p.m. by Vice Chair Stephen Buck via Zoom.

ROLL CALL

Members Present: Stephen Buck, Margaret Cousin, Lucy Gulley, and Barbara Van Auken

Members Absent: Tiffanie Duncan

Staff Present: 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 March 1, 2021

A motion was made by Margaret Cousin, seconded by Barbara Van Auken, to approve the minutes of the meeting of March 1, 2021. Motion carried unanimously by roll call vote.

B. Update regarding grievances

EXECUTIVE SESSION

A motion was made by Barbara Van Auken, seconded by Margaret Cousin, to move into Executive Session at 5:35 p.m. for the purpose of discussing personnel matters (5ILCS 120/2(c)(1)). Motion carried unanimously by roll call vote.

RETURN FROM EXECUTIVE SESSION

The committee returned to Regular Session at 6:03 p.m.

OTHER BUSINESS

None

ADJOURNMENT

A motion was made by Margaret Cousin, seconded by Barbara Van Auken, to adjourn this meeting at 6:04 p.m. Motion carried unanimously by roll call vote.

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