

MINUTES
EXECUTIVE COMMITTEE
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
July 18, 2023

CALL TO ORDER

The meeting of the Executive Committee of the Board of Trustees of Peoria Public Library was called to order at 5:01 p.m. by Committee Chair Barbara Van Auken in the Lower Level 2 Conference Room, Main Library, 107 NE Monroe Street, Peoria, Illinois.

ROLL CALL

Committee Members Present: Melissa Sanchez, Barbara Van Auken

Committee Members Absent: Ruth Bittner

Other Board Members Present: Margaret Cousin, Lucy Gulley, Courtney Lee

Staff Present: Veronica De Fazio, Deputy Director

ORDER OF BUSINESS

A. Discuss Executive Director's Annual Evaluation

A motion was made by Melissa Sanchez, seconded by Barbara Van Auken to move into Executive Session at 5:03 pm for the purpose of discussing the Executive Director's Annual Evaluation ((5ILCS 120/2(c)(1))).

Veronica De Fazio left the meeting

RETURN TO REGULAR SESSION

The Committee returned to regular session at 5:33 pm.

OTHER BUSINESS

None

ADJOURNMENT

The meeting was adjourned at 5:33 pm.

Barbara Van Auken, Chair
Executive Committee
Board of Library Trustees
Peoria Public Library