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

October 29, 2025

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 5:02 p.m. by Chair Barbara Van Auken in the LL2 Conference Room at Main Library, 107 NE Monroe St., Peoria, IL 61602.

ROLL CALL

Committee Members Present: Ruth Bittner, Margaret Cousin, Scot Driscoll, Steven Marx (via Zoom),

and Barbara Van Auken
Committee Members Absent: None

Other Board Members Present: Roberta Parks

Staff Present: Veronica De Fazio, Deputy Director; and Randall Yelverton, Executive Director

Others Present: None

ORDER OF BUSINESS

A. Approval of the minutes of the meeting of October 8, 2025

A motion was made by Margaret Cousin, seconded by Scot Driscoll to approve the minutes of the meeting of October 8, 2025. Motion carried by viva voce vote.

EXECUTIVE SESSION

A motion was made Margaret Cousin, seconded by Scot Driscoll, to move into Executive Session at 5:03 p.m. for the purpose of discussing contract negotiations (5ILCS 120/2(c)(2)). Motion carried by viva voce vote.

RETURN FROM EXECUTIVE SESSION

The committee returned to Regular Session at 5:42 p.m.

OTHER BUSINESS

None

ADJOURNMENT

A motion was made by Margaret Cousin, seconded by Scot Driscoll, to adjourn this meeting at 5:42 p.m.

Barbara Van Auken, Chair Personnel/Negotiations Committee Board of Library Trustees Peoria Public Library