

MINUTES OF
PERSONNEL/NEGOTIATIONS COMMITTEE MEETING
BOARD OF LIBRARY TRUSTEES
PEORIA PUBLIC LIBRARY
October 8, 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 5:30 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, 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 April 24, 2023

A motion was made by Margaret Cousin, seconded by Scot Driscoll to approve the minutes of the meeting of April 24, 2023. Motion carried by viva voce vote.

B. Approval of the minutes of the meeting of September 23, 2025

A motion was made by Margaret Cousin, seconded by Scot Driscoll to approve the minutes of the meeting of September 23, 2025. Motion carried by viva voce vote.

EXECUTIVE SESSION

A motion was made by Steven Marx, seconded by Margaret Cousin, to move into Executive Session at 5:33 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 6:22 p.m.

OTHER BUSINESS

None

ADJOURNMENT

A motion was made by Steven Marx, seconded by Scot Driscoll, to adjourn this meeting at 6:24 p.m.

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