

Fayetteville Public Library
Board of Trustees Special Meeting
August 16, 2011
Minutes
Prepared by S. Daniel, Office Manager

Board Members present: K. Agee, L. Brewer, S. Clark, D. Ferritor, E. Jordan, M. Malone, and M. Rice. Staff present: L. Speer, C. Rew, and S. Daniel. Others present: Joel Walsh of the NWA Times

- I. The Board of Trustees meeting was called to order at 5:02 pm. by S. Clark.
- II. Executive Session: D. Ferritor moved to go into executive session for the purpose of discussing two personnel matters; L. Brewer seconded. All voted aye. Executive Session began at 5:02 pm. Executive session ended at 6:09 pm and Board returned to regular session.
- III. S. Clark announced no action was taken.
- IV. M. Rice moved to adjourn; D. Ferritor seconded. All voted aye. The board adjourned at 6:13 pm.

