

Fayetteville Public Library  
Board of Trustees Special Meeting  
January 10, 2012  
Minutes  
Prepared by S. Daniel, Office Manager

Board Members present: S. Clark, K. Agee, D. Ferritor, and M. Rice. Executive Director Candidate: David Johnson.

- I. Call to order: The Board of Trustees meeting was called to order at 8:56 am by S. Clark.
- II. Executive Session: M. Rice moved to enter into executive session for the purpose of interviewing David Johnson for the position of executive director of Fayetteville Public Library; K. Agee seconded. All voted aye. Executive Session began at 8:57 am.
- III. Return to Regular Session: M. Rice moved to come out of executive session and return to regular session; K. Agee seconded. All voted aye. Regular session resumed at 10:33 am. Following next week's interview of a second candidate, the board will move expeditiously to finalize a decision.
- IV. Adjourn: M. Rice moved to adjourn; K. Agee seconded. All voted aye. The meeting adjourned at 10:39 am.

*Lin Agee*