

Fayetteville Public Library  
Board of Trustees Special Meeting  
January 11, 2012  
Minutes  
Prepared by S. Daniel, Office Manager

Board Members present: S. Clark, M. Malone, L. Brewer, E. Jordan and M. Rice. Executive Director Candidate: David Johnson.

- I. Call to order: The Board of Trustees meeting was called to order at 1:18 pm 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; L. Brewer seconded. All voted aye. Executive session began at 1:18 pm.
- III. Return to regular session: M. Malone moved to come out of executive session and return to regular session; L. Brewer seconded. All voted aye. Regular session resumed at 2:42 pm.
- IV. Adjourn: M. Rice moved to adjourn; E. Jordan seconded. All voted aye. The meeting adjourned at 2:43 pm.

