

Fayetteville Public Library
Board of Trustees Special Meeting
August 17, 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: S. Thorup, L. Speer, and S. Daniel. Others present: Joel Walsh of the NWA Times

- I. The Board of Trustees meeting was called to order at 5:04 pm. by S. Clark.
- II. Executive Session: K. Agee moved to go into executive session for the purpose of discussing a personnel matter; D. Ferritor seconded. All voted aye. Executive Session began at 5:04 pm. Executive session ended at 7:59 pm and Board returned to regular session.
- III. K. Agee moved to place the Executive Director on administrative leave for 2 weeks while the board retains an outside party to assist the board in its ongoing evaluation of the Executive Director. Maylon Rice seconded. All voted aye.
- IV. Maylon Rice moved to adjourn; D. Ferritor seconded. All voted aye. The board adjourned at 8:01 pm.

