

Fayetteville Public Library
Board of Trustees Special Meeting
January 17, 2012
Minutes
Prepared by S. Daniel, Office Manager

Board Members present: S. Clark, M. Malone, L. Brewer, K. Agee and Dan Ferritor. Executive Director Candidate: Steven Thomas.

- I. Call to order: The Board of Trustees meeting was called to order at 11:07 am by S. Clark.
- II. Executive Session: D. Ferritor moved to enter into executive session for the purpose of interviewing Steven Thomas for the position of executive director of Fayetteville Public Library; K. Agee seconded. All voted aye. Executive session began at 11:07 am.
- 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 1:01 pm.
- IV. Adjourn: K. Agee moved to adjourn; D. Ferritor seconded. All voted aye. The meeting adjourned at 1:01 pm.

