

Fayetteville Public Library
Board of Trustees Special Meeting
January 18, 2012
Minutes
Prepared by S. Daniel, Office Manager

Board Members present: S. Clark, E. Jordan and M. Rice. Executive Director Candidate: Steven Thomas.

- I. Call to order: The Board of Trustees meeting was called to order at 1:35 pm by S. Clark.
- II. Executive Session: E. Jordan moved to enter into executive session for the purpose of interviewing Steven Thomas for the position of executive director of Fayetteville Public Library; M. Rice seconded. All voted aye. Executive session began at 1:35 pm.
- III. Return to regular session: E. Jordan moved to come out of executive session and return to regular session; S. Clark seconded. All voted aye. Regular session resumed at 2:50 pm.
- IV. Adjourn: E. Jordan moved to adjourn; S. Clark seconded. All voted aye. The meeting adjourned at 2:50 pm.

