

Fayetteville Public Library
Board of Trustees Special Meeting
January 20, 2012
Minutes
Prepared by S. Foley, Director of Development

Board Members present: K. Agee, L. Brewer, S. Clark, D. Ferritor, E. Jordan, M. Malone, and M. Rice. Staff present: J. Atha, S. Foley, L. Greenwood, and S. Palmer. Others present: J. Walsh of the NWA Times and Todd Gill of City Social Wire.

- I. Call to order: The Board of Trustees meeting was called to order at 4:48 pm by S. Clark.
- II. Executive Session: K. Agee moved to enter into executive session for the purpose of discussing the candidates for executive director of Fayetteville Public Library; M. Rice seconded. All voted aye. Executive session began at 4:51 pm.
- III. Return to regular session: E. Jordan moved to come out of executive session and return to regular session; K. Agee seconded. All voted aye. Regular session resumed at 6:15 pm. K. Agee moved to offer David Johnson the position of executive director of Fayetteville at a salary of \$85,000 annually. M. Rice seconded. All voted aye.
- IV. Adjourn: D. Ferritor moved to adjourn; L. Brewer seconded. All voted aye. The meeting adjourned at 6:16 pm.

