

On Thursday, January 31, 2013 board president Greg Lundgren called to order a special meeting of the Davenport Public Library board of trustees at 3 pm.

- I. Present: Ken Croken, Tom Engelmann, Dave Iglehart, Greg Lundgren, Steve Imming, Judie Lance, Sylvia Roba & Tracy Schwind. Absent: Marie Christian

Others present: Sue Anderson, Library Operations Manager, and Karen Neal, recorder.

- II. Opening Remarks from Lundgren

Board President, Lundgren asked for a motion to go into closed session to evaluate the professional competency of candidates for the Library Director position pursuant to Iowa Code §21.5(1)(i) and prevent needless and irreparable injury to candidates pursuant to their request. These candidates are Osei Baffour, KennethWayne Thompson and Selina Gomez-Beloz.

Croken made a motion to move to closed session with a second from Schwind. Neal took roll call and the vote was unanimous to go into closed session by Greg Lundgren, Sylvia Roba, Tom Engelmann, Tracy Schwind, Dave Iglehart, Steve Imming, Judie Lance and Ken Croken.

- III. Having a successful roll call, Lundgren adjourned the meeting at 3:02 pm to go into executive session. At the end of the executive session the meeting will adjourn without discussing any other matters. Neal left at that point of the meeting.