

**Board of Trustees Special Meeting
March 28, 2023**

The Knoxville Public Library Board of Trustees met on Tuesday, March 28, 2023 at 4:30 P.M. for a special meeting with Dennis Reynolds (on Zoom). Members present were Jan Evans, Lindsey Carlson, and Laura Kendrick. Staff present were Roslin Thompson, Holly Shelford, and Heather Libby.

Dennis mentioned that the next step would be to have the land west of the library surveyed to determine grading after the demolition, scheduled during the week of April 4 – 7. Grade from the SW corner to the NE is approximately 3 feet. Dennis had a rough estimate of the budget for the park for \$140,000 plus 20% contingency costs.

There being no further business, the meeting was adjourned at 5:00 p.m. The next regular meeting will be held on April 18, 2023 at 4:00 p.m. at the library.

Roslin Thompson
Secretary