

**Board of Trustees Special Meeting
March 29, 2024**

The Knoxville Public Library Board of Trustees met on Friday, March 29 at 4:00 P.M. for a special meeting. Members present were Jan Evans, Elly Shaw, Dave Johnson, and Lindsey Carlson.

Bids were opened on Thursday, March 28. There were 6 bids received and tabulated by Jason Cooper, lead architect. There were 5 alternates for consideration. Shaw moved, seconded by Johnson to accept the lowest base bid of \$235,000 and Alternate #4 (infinity bench with back) from Hooyer Construction.

The meeting was adjourned at 4:30 p.m. The next regular meeting will be held on April 16, 2024 at 4:00 p.m. at the library.

Roslin Thompson
Secretary