

**Board of Trustees Special Meeting
July 11, 2023**

The Knoxville Public Library Board of Trustees met on Tuesday, July 11, 2023 at 4:00 P.M. for a special meeting. Members present were Erin McBride, Lindsey Carlson, John Mertz, Elly Shaw, Dave Johnson, and Laura Kendrick. Jan Evans was absent. Staff present were Roslin Thompson, Holly Shelford, and Heather Libby.

Library board and staff reviewed the schematic design drawn by Dennis Reynolds dated January 22, 2023 and discussed elements of the design listed as A – T. A site survey report by Snyder Associates was emailed earlier that day and sent to Dennis for further development. Notes taken at the meeting will be conveyed to Dennis.

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

Roslin Thompson
Secretary