

Kenton County Public Library Board of Trustees  
*March 29, 2011*

The Board of Trustees of the Kenton County Public Library conducted a special meeting on March 29, 2011 at the Administration Center at 9:00 a.m. Trustees present: Jim Adams, Jim Horner, Tony Milburn, Susan Mospens, Louise Canter. Guests: Robert Cooper, Hilliard Lyons; Jack Hedge, Design Group; Kenny Davis, Codell Construction. Staff present: Dave Schroeder, Maddy Williams, Julia Allegrini.

**Call to Order**

President Jim Adams called the meeting to order at 9:00 a.m.

**Bid Review**

Bid packages and value engineering items were discussed. The bids will be scored on April 5, 2011. A special meeting of the Board will be held April 6, 2011 to select the bids.

**Adjournment**

There being no further business, Tony Milburn moved the meeting be adjourned. Susan Mospens seconded the motion, which passed unanimously, and the meeting was adjourned at 11:45 a.m.

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James R. Adams, President