

NOTICE: The Capital Projects Committee of the Board of Library Trustees of the Allen County Public Library will meet in Executive Session via Zoom on Friday, August 7, 2026 at 3:30 pm

AGENDA
BOARD OF LIBRARY TRUSTEES of the Allen County Public Library
Capital Projects Committee – Executive Session
via Zoom
Friday, August 7, 2026 at 3:30 pm

1. Roll call.
2. Adopt agenda.
3. Discussion of matters including:

A real property transaction including:

- a. a purchase;
 - b. a lease as lessor;
 - c. a lease as lessee;
 - d. a transfer;
 - e. an exchange; or
 - f. a sale;
 - g. by the governing body up to the time a contract or option is executed by the parties.
 - i. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11.
4. Adjournment.