

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**

**Capital Projects Committee – Executive Session**  
**ALLEN COUNTY PUBLIC LIBRARY – Main Library Board Room**  
**April 6, 2026 at 2:30 pm**

1. Roll call.
2. Adopt agenda.
3. Discussion of matters including:
  - a. A real property transaction including:
    - i. a purchase;
    - ii. a lease as lessor;
    - iii. a lease as lessee;
    - iv. a transfer;
    - v. an exchange; or
    - vi. a sale;
    - vii. by the governing body up to the time a contract or option is executed by the parties.
      1. 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.