

**AGENDA**  
**BOARD OF LIBRARY TRUSTEES**  
**EXECUTIVE SESSION**  
**ALLEN COUNTY PUBLIC LIBRARY – Main Library Meeting Room A/B**  
**January 22, 2026**  
*After the close of the regular session (approximately 4 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.

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.