

AGENDA
BOARD OF LIBRARY TRUSTEES
EXECUTIVE SESSION
ALLEN COUNTY PUBLIC LIBRARY – Main Library Meeting Room A/B
January 22, 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.

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.