

NOTICE: The Finance and Personnel Committee of the Board of Library Trustees of the Allen County Public Library will meet in Executive Session in the Board Room of the Main Library on Tuesday, November 3, 2026 at 11 am.

AGENDA

**Board of Library Trustees of the Allen County Public Library
Finance and Personnel Committee – Executive Session
Tuesday, November 3, 2026 at 11 am
Board Room of the Main Library**

1. Roll call.
2. Adopt agenda.
3. Discussion of matters including:
 - a. discuss changes to the employee handbook as authorized by I.C. 5-14-1.5-6.1.
4. 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.
5. Adjournment.