

**OFFICIAL RECORDS OF  
THE ALLEN COUNTY PUBLIC LIBRARY  
BOARD OF LIBRARY TRUSTEES  
CAPITAL PROJECTS COMMITTEE**

Meeting of August 15, 2023

The Capital Projects Committee of the Board of Library Trustees of the Allen County Public Library met in executive session on Tuesday, August 15, 2023 beginning at 10:26 am. The meeting was held in the Board Room of the Main Library. Present: Committee Chair Seifert, presiding, Mr. Castleman, Mr. Williams, and Mr. Eisbart.

The board discussed the purchase or lease of real property by the governing body as authorized by I.C. 5-14-1.5-6.1(b) (2)(d).

No subject matter was discussed in the executive session other than the subject matter specified in the public notice for the meeting. The meeting adjourned at 11:57 am.

  
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Martin Seifert, Capital Projects Committee Chair