

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

Meeting of April 12, 2022

The Capital Projects Committee of the Board of Library Trustees of the Allen County Public Library met in executive session on Tuesday, April 12, 2022 beginning at 10 am. The meeting was held via Zoom. Present: Committee Chair Seifert, presiding, Mr. Castleman, 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 11:09 am.

Martin Seifert, Capital Projects Committee Chair