

**AGENDA**  
**CAPITAL PROJECTS COMMITTEE**  
**EXECUTIVE SESSION**  
**ALLEN COUNTY PUBLIC LIBRARY – New Haven Branch**  
**November 16, 2023**

*5 minutes after the close of the regular meeting, which is estimated to be 4 pm*

1. Roll call.
2. Adopt agenda.
3. Discussion – discuss 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).
4. Adjournment.