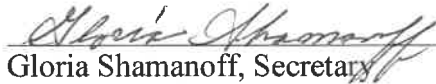


**OFFICIAL RECORDS OF
THE ALLEN COUNTY PUBLIC LIBRARY
BOARD OF LIBRARY TRUSTEES**

Meeting of August 25, 2022

The Board of Library Trustees of the Allen County Public Library met in executive session on Thursday, August 25, 2022 beginning at 4:03 pm. The meeting was held at the Main Library following the close of the regular session. Present: Mr. Eisbart, presiding, Ms. Tucker, Mr. Seifert, Ms. Shamanoff, Mr. Moss, Mr. Castleman, and Mr. Williams.

The board discussed real estate matters as announced in the public notice of the meeting. 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 4:58 pm.


Gloria Shamanoff, Secretary