

**CAPITAL AREA DISTRICT LIBRARIES  
SPECIAL BOARD MEETING**

4:40 PM, THURSDAY, JULY 31, 2025

BOARD ROOM

401 S CAPITOL AVE., LANSING, MI 48933

517-367-6300

**Mission Statement:**

Empowering our diverse communities to learn, imagine and connect.

**AGENDA**

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA (action)

CLOSED SESSION to be convened to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained, in accordance with Sec. 8(1)(d) of the Open Meetings Act (OMA) MCL 15.268

NEW BUSINESS

a. Building Committee Recommendation (action)

PUBLIC, STAFF, AND BOARD MEMBER COMMENTS

ADJOURNMENT