

# Berkeley Public Library Board of Trustees

## Building & Grounds Committee Meeting Agenda

**January 19th at 9:00am**

- 1. Call to Order, Roll Call, and Declaration of Quorum**
- 2. Motion to accept the proposal from Williams Architects for architectural and engineering services for the infrastructure project.**
- 3. Motion to accept the proposal from V3 Companies, Ltd. for preparation of a boundary and topographic survey.**
- 4. Adjournment**