

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**