## Berkeley Public Library Called Meeting

## Board of Trustees Meeting Agenda April 20, 2022 7:00pm

- 1. Call to Order, Roll Call, and Declaration of Quorum
- 2. Acknowledgment of Audience
- 3. Approval of Agenda Motion to accept the agenda for Wednesday, April 20, 2022.

## 4. Building Committee Report to Board

- 1. Motion to accept the Recommendation to Award Bids from SMC Construction Services based on public bids received the week of April 7, 2022.
- 5. Unfinished Business
- 6. Adjournment