

**Berkeley Public Library
Building Committee
Meeting Agenda
January 11, 2024 2:30pm**

1. Call to Order, Roll Call, and Declaration of Quorum
2. Review and Discussion: HVAC Replacement
3. Review and Discussion: IRMA Fall Inspection
4. Review and Discussion: Electrical Work
5. Review and Discussion: Alarm Systems
6. Discussion: Capital Projects for Fiscal Year 2026
7. Adjournment