



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE**

MARCH 2, 2021

5:00 PM

[VIRTUAL MEETING \(ZOOM\)](#)

CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Items Too Late for the Agenda
- III. Agenda Items
 - a. CEO Goals
 - b. Preparing for 2022 Board vacancy
 - c. Preparing for Appreciation/Farewell reception for Cathy Grossman
 - d. Board retreat

ADJOURNMENT