



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE

March 5, 2024

4:00 pm

[Virtual Meeting \(Zoom\)](#)

- I. Call to Order
- II. Public Comment (3 minute time limit per person)
- III. Items Too Late for the Agenda
- IV. Agenda Items
 - a. CEO 2023 Evaluation
 - b. *Possibility* of creating Trustee goals for 2024
 - c. Trustee onboarding
 - d. Adopt -a-Trustee assignments
- V. Adjournment