



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
GOVERNANCE COMMITTEE  
OCTOBER 4, 2022  
4:00 PM  
PENROSE LIBRARY – ASPEN ROOM  
[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. Conflict of Interest Statement review (Dora)
  - b. Board retreat
  - c. Land Acknowledgement
- V. Adjournment