



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
SEPTEMBER 6, 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. Board retreat
 - b. Board vacancy update
 - c. PPLDCon – Board participation
 - d. Library Conferences
 - e. Business cards for Trustee
 - f. Land Acknowledgement
 - g. Reception - September 21, 2022 meeting
- V. Adjournment