

## PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

Governance Committee Meeting  
April 13, 2016  
1-2:30 p.m.  
Penrose Library



### CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Agenda Items
  - Review and Update of the Governance Committee Annual Plan
  - Review and Discussion of Board Bylaws
  - Discussion of Board Self-Evaluation and Improvement Process
  - Executive Director's Performance Review
  - May Governance Committee Meeting
- III. Items Too Late for the Agenda

### ADJOURNMENT