



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
GOVERNANCE COMMITTEE

JUNE 27, 2018  
3 PM  
PENROSE LIBRARY

CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Agenda Items
  - Recruitment Plan for New Trustee
  - Job Shadowing/Engagement Project
  - Board Retreat Planning
  - Review of Bylaws
- III. Items Too Late for the Agenda

ADJOURNMENT