



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
October 3, 2023
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. Finalize board applicants for recommendation to City Council & County Commissioners
 - b. Review the Conflict-of-Interest policy for Trustees
 - c. 4Q Tasks to discuss
 - i. Officer discussion
 - ii. Evaluations for CEO (*timeline discussion*)
- V. Adjournment