



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
APRIL 5, 2022
4:00 PM
PENROSE LIBRARY
[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. Update - National Library Week Proclamations
 - b. Bylaw review
 - c. Discussion - Executive Director search process
 - d. Interim Chief Librarian and CEO goals
- V. Adjournment