



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE**

FEBRUARY 1, 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. CEO Evaluation Review--Debbie
 - b. Bylaws Update
 - c. Board Appointments
 - d. Wayne's Farewell
 - e. Adopt a Trustee
 - f. Orientation Final Agenda
 - g. COVID Updates
- V. Adjournment