



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

DECEMBER 6, 2017

3:30 PM

PENROSE LIBRARY

CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Agenda Items
 - Update on Board Vacancy Process
 - Nominations for 2018 Board Officers
 - Schedule of 2018 Board Meetings
 - Letter of Recognition for Molly Dippold
 - Reception for Beach/Spicer Retirement
 - 2018 Board Manual
- III. Items Too Late for the Agenda

ADJOURNMENT