



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE

JANUARY 15, 2020
4 PM
PENROSE LIBRARY

CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Items Too Late for the Agenda
- III. Agenda Items
 - Discussion: Chief Librarian's Annual Performance Review
 - Discussion: Adopt-a-Trustee Sign-up
 - Discussion: Governance Tasks for 2020
 - Orientation
 - Board Retreat
 - Board Evaluation/Goals
 - Review of By-Laws
 - Board Documents
 - Conflict of Interest
 - Volunteer Agreement
- IV. ADJOURNMENT