



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE

NOVEMBER 1, 2018
2 PM
PENROSE LIBRARY

CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Agenda Items
 - Vacancy Process Update
 - Reception for Kathleen Owings in December
 - Chief Librarian's Annual Performance Review
 - Nominations for 2019 Board Officers
 - Review of Conflict of Interest Statement
- III. Items Too Late for the Agenda

ADJOURNMENT