



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE

OCTOBER 2, 2019
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: 2020 Officers
 - Discussion: 2020 Board Meeting Schedule
 - Discussion: Board Self-Evaluations
 - Discussion: Job Shadowing
 - Review Applications for the Board Position
- IV. ADJOURNMENT