



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
December 5, 2023
4:00 pm

[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 2023 Evaluation
 - b. Update on the Trustee position for 2024
 - c. 2024 Office discussion
 - d. Discuss the *possibility* of creating Trustee goals for 2024
- V. Adjournment