



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
GOVERNANCE COMMITTEE  
DECEMBER 6, 2022  
4:00 PM  
PENROSE LIBRARY – CEO'S OFFICE  
[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. Board self-evaluation
  - b. Discussion: officer and committee appointments
  - c. Bylaw review – attorney recommendations
  - d. Board vacancy status
  - e. Selection Committee/Chief Librarian and CEO search
- V. Adjournment