



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE

MAY 22, 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
 - Follow-up from the URA Workshop
 - Criteria Discussed
 - "Formal" Documentation
 - Upcoming Board Vacancy
 - Review of Job Description
 - 2019 Board Retreat Planning
 - Topics
 - Potential Speakers
 - Lunchtime Activities
 - Participation from Friends and Foundation Boards
 - Review Board Documents
 - Conflict of Interest
 - Volunteer Agreement
- IV. ADJOURNMENT