



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
GOVERNANCE COMMITTEE

AUGUST 11, 2020

3 PM

[VIRTUAL MEETING \(ZOOM\)](#)

CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Items Too Late for the Agenda
- III. Agenda Items
  - 2020 CEO Goals
  - Board Bylaw Updates
  - Adopt a Trustee
- IV. ADJOURNMENT