



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE

April 2, 2024
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. Formalizing trustee onboarding process
 - b. Board retreat initial discussion
 - c. New trustee recruitment
 - d. Follow-up discussion on adopt-a-trustee
 - e. When and how we may conduct a six-month CEO goal review
- V. Adjournment