



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
August 6, 2024
4:00 pm
Library 21c – 2nd floor Staff Conference Room
[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. Finalize Board Retreat Agenda
 - b. Discuss Trustee Position Needs and Timeline
 - c. Review Ethics/Conflict of Interest Policy
- V. Adjournment