



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE**

DECEMBER 7, 2021

5:00 PM

PENROSE LIBRARY

[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. Cathy's farewell reception
 - b. 2022 Slate of Officers and Committee appointments
 - c. Adopt a Trustee assignments
- V. Adjournment