



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

February 7, 2023

4:00 pm

Library 21c – 2nd floor Staff Training 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. CEO search update (Debbie English)
 - b. Board training and new Trustee orientation
 - c. Recognition for Mina Liebert
 - d. Interim CEO goals review
 - e. Adopt-a-Trustee sign-up
 - f. 2023 Board photo
- V. Adjournment