



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

GOVERNANCE COMMITTEE

January 13, 2026

4:00 pm

Library 21c – Children's 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. 2026 Board and Committee meeting schedule
 - b. On-boarding process for new Trustees
 - c. Resolutions: In Recognition of Dora Gonzales' service to PPLD, In recognition of Debbie English's service to PPLD.
- V. Executive Session
 - The Board Governance Committee will enter Executive Session to discuss personnel matters related to the CEO's employment contract, including evaluation and contractual terms as authorized by C.R.S. §24-6-402(4)(f)(I).
- VI. Adjournment