



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
JULY 5, 2022
4:00 PM
PENROSE LIBRARY – ASPEN 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. Location for August 17, 2022 regular Board meeting (High Prairie)
 - b. Interim Chief Librarian and CEO goals
 - c. Bylaw update
 - d. Retreat
- V. Adjournment