



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

JULY 6, 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. Board vacancy process review
 - b. Outreach to Elected Officials
 - c. Adopt a Trustee
 - d. Bylaws: Virtual attendance of meetings statement
- V. Adjournment