



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

GOVERNANCE COMMITTEE

May 5, 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. Timeline for trustee appointments
- V. Executive Session

The Board Governance Committee will enter Executive Session to discuss personnel matters related to the 2026 annual performance evaluation of the CEO as authorized by C.R.S. § 24-6-402(4)(f).
- VI. Adjournment