



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
NOVEMBER 1, 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. Land Acknowledgement
 - b. Interim Chief Librarian and CEO performance and goals
 - c. Board vacancy update
 - d. Chief Librarian and CEO search
- V. Adjournment