



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

**NOVEMBER 2, 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. Trustee vacancy update and letter to applicants
  - b. Cathy's farewell reception
  - c. 2022 Officer nominations/appointments
  - d. 2022 Board meeting time and dates
  - e. Chief Librarian Annual Performance Review
  - f. 2022 Board Orientation
- V. Adjournment