



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

GOVERNANCE COMMITTEE

November 4, 2025

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. Bylaws
 - b. Officer Positions
 - c. Resolution: In Recognition of Dora Gonzales' service to PPLD
- V. Executive Session

The Board Governance Committee will enter Executive Session to discuss personnel matters related to the CEO's employment contract, including evaluation and contractual terms as authorized by C.R.S. §24-6-402(4)(f)(I).
- VI. Adjournment