



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE

November 5, 2024

4:00 pm

Library 21c – 2nd floor Staff Training 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. Discussion: 2025 Officer Positions
 - b. Discussion: Review of proposed BoT Bylaw changes
 - c. Discussion: Proposed PPLD Rights and Responsibilities Statement
 - d. Discussion: CEO evaluation process and review of evaluation survey draft for 2024.
- V. Adjournment