



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

**OCTOBER 12, 2021**

**4:00 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
  - b. Board retreat
- V. Adjournment