



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

SEPTEMBER 7, 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
 - b. Board retreat
 - c. CEO Goals
- V. Adjournment