

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES GOVERNANCE COMMITTEE

APRIL 25, 2018 4 PM PENROSE LIBRARY

CALL TO ORDER

- I. Public Comment (3 minute time limit per person)
- II. Agenda Items
 - New Board Member Orientation Debrief
 - Chief Librarian's Goals for 2018
 - Governance Committee Goals for 2018
- III. Items Too Late for the Agenda

ADJOURNMENT