



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE

AUGUST 22, 2018
4 PM
PENROSE LIBRARY

CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Agenda Items
 - Update on Vacancy Process
 - Survey of Board Competencies
 - Job Shadowing/Engagement Project Update
 - Board Retreat Planning Update
 - Chief Librarian's Quarterly Goals Update
 - Review of Bylaws
- III. Items Too Late for the Agenda

ADJOURNMENT