



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
GOVERNANCE COMMITTEE

FEBRUARY 11, 2020  
3 PM  
PENROSE LIBRARY

CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Items Too Late for the Agenda
- III. Agenda Items
  - Discussion: 2020 Goals for Chief Librarian
  - Discussion: Board Volunteer Agreement
  - Discussion: Board Orientation – Date, Location, etc.
  - Discussion: Board Bylaws Review Process
- IV. ADJOURNMENT