



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
GOVERNANCE COMMITTEE

JULY 17, 2019  
4 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
  - 2019 Board Retreat Planning
  - Change Board Meeting Time in 2020
  - Elevated Insights Board Interviews for Community Needs Assessment
  - Job Shadowing in 2019
  - Six Month Goals Review for Chief Librarian
- IV. ADJOURNMENT