

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

**Governance Committee Meeting**  
**June 14, 2017**  
**1 pm**  
**Penrose Library**



CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Agenda Items
  - *Annual Board Retreat and Joint Boards Event*
  - *Recruitment for Upcoming Board Vacancies*
  - *Board Committees*
- III. Items Too Late for the Agenda

ADJOURNMENT