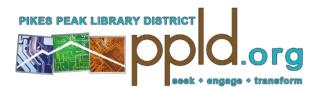
## PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

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