



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE

JUNE 26, 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
 - Status Update on Speaker for Morning Session
 - Lunch Options
 - Finalize Schedule
 - Board Position
 - Work through Proposed Timeline
 - Finalize Job Description
 - Discussion of Volunteer Agreement
 - Board Meeting Time
 - Six Month Goals Review for Chief Librarian
- IV. ADJOURNMENT