PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

Governance Committee Meeting November 14, 2016 8:30 am Penrose Library



CALL TO ORDER

- I. Public Comment (3 minute time limit per person)
- II. Agenda Items
 - 2017 Slate of Officers
 - Planning for Executive Director Annual Review
 - Conflict of Interest Statement
- III. Items Too Late for the Agenda

ADJOURNMENT