



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE

SEPTEMBER 12, 2018

4 PM

PENROSE LIBRARY

CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Agenda Items
 - Vacancy Process
 - Agenda for Board Retreat
 - Chief Librarian's Quarterly Review
 - Job Shadowing
- III. Items Too Late for the Agenda

ADJOURNMENT