



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE

JULY 25, 2018
4 PM
PENROSE LIBRARY

CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Agenda Items
 - Update on Vacancy Process
 - Job Shadowing/Engagement Project
 - Board Retreat Planning
 - Review of Bylaws
- III. Items Too Late for the Agenda

ADJOURNMENT