



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE

SEPTEMBER 22, 2017

3 PM

PENROSE LIBRARY

CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Agenda Items
 - Review of Board Competencies Survey
 - Review of Applicants
 - Board Retreat
 - Process for Nominations of Board Officers
 - Location of Board Meetings
- III. Items Too Late for the Agenda

ADJOURNMENT