



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
GOVERNANCE COMMITTEE

SEPTEMBER 26, 2018  
4 PM  
PENROSE LIBRARY

CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Agenda Items
  - Vacancy Process
  - Board Retreat
  - Chief Librarian's Quarterly Review
  - Nominations for 2019 Board Officers
- III. Items Too Late for the Agenda

ADJOURNMENT