



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE

SEPTEMBER 4, 2019
4 PM
PENROSE LIBRARY

CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Items Too Late for the Agenda
- III. Agenda Items
 - 2020 Board Meeting Schedule
 - 2019 Job Shadowing Activity
 - Discussion: Board Competencies
 - Discussion: 2020 Officers
- IV. ADJOURNMENT