



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE**

JULY 14, 2020

3 PM

[VIRTUAL MEETING \(ZOOM\)](#)

Meeting password: 351110

CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Items Too Late for the Agenda
- III. Agenda Items
 - Discussion: CEO's 2020 Goals
 - Discussion: Board Retreat
 - Discussion: Board Bylaws
- IV. ADJOURNMENT