



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

NOVEMBER 10, 2020

4:30 PM

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

CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Items Too Late for the Agenda
- III. Agenda Items
 - a. Board meeting time and date 2021
 - b. CEO Goals
 - c. CEO/Chief Librarian Evaluation Review
 - d. Adopt-a-Trustee update

ADJOURNMENT