



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

May 2, 2023

4:00 pm

Library 21c – 2nd floor Staff Conference Room

[Virtual Meeting \(Zoom\)](#)

- I. Call to Order
- II. Public Comment (3 minute time limit per person)
- III. Items Too Late for the Agenda
- IV. Agenda Items
 - a. Board/New Trustee Training
 - b. Mina Liebert recognition
 - c. Tasks/Timeline for Trustee position – Discussion only
 - d. Potential for Board Retreat
 - e. Goal Review – Interim & new CEO
- V. Adjournment