



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
September 12, 2023
3:00 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 Retreat recap
 - b. Review the Conflict-of-Interest policy for Trustees

V. Executive Session

The Board will enter into Executive Session in consideration of any documents protected by the mandatory nondisclosure provisions of the "Open Records Act" related to applications for the vacant Board position as authorized by C.R.S. § 24-6-402(4)(g).

V. Adjournment