

PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES GOVERNANCE COMMITTEE

APRIL 17, 2019 4 PM PENROSE LIBRARY

CALL TO ORDER

- I. Public Comment (3 minute time limit per person)
- II. Agenda Items
 - URA Workshop
 - 2019 Board Retreat Discussion
 - Upcoming Board Vacancy
- III. Items Too Late for the Agenda

ADJOURNMENT