



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

August 1, 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. Mina Liebert recognition
 - b. Board vacancy
 - c. Board retreat – Friday, September, 8, 2023 at Penrose House, Carriage House
 - d. CEO Goals
 - e. Review: Conflict-of-Interest policy
- V. Adjournment