



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
GOVERNANCE COMMITTEE  
AUGUST 2, 2022  
4:00 PM  
PENROSE LIBRARY – ASPEN 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. Bylaws update – reappointment details
  - b. Board vacancy update
- V. Adjournment