



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
JANUARY 3, 2023
4:00 PM
PENROSE LIBRARY – CEO'S OFFICE
[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. Discussion: officer and committee appointments
 - b. Discussion: Bylaw review
 - c. Selection Committee update
- V. Adjournment