



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

JANUARY 4, 2022

4:00 PM

PENROSE LIBRARY

[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. Adopt a Trustee opportunities
 - b. Board Orientation – potential dates: February 4 or 11, 2022
 - c. CEO Evaluation
- V. Adjournment