



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

**MARCH 1, 2022
4:15 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. Executive Session to discuss the appointment of the Interim Chief Librarian and CEO as authorized by C.R.S. § 24-6-402(4)(f)
- V. Agenda Items
 - a. National Library Week Proclamations
 - b. Recording Committee meetings
 - c. Lifting the staff mask requirement
- VI. Adjournment