



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES  
GOVERNANCE COMMITTEE

JANUARY 24, 2017

1 PM

PENROSE LIBRARY

CALL TO ORDER

- I. Public Comment (*3 minute time limit per person*)
- II. Agenda Items
  - Chief Librarian's 2018 Goals
  - Chief Librarian's Essential Functions
    - *Evaluation Form*
- III. Items Too Late for the Agenda

ADJOURNMENT