



**PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
JUNE 7, 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. Board Retreat
 - b. Review Interim Chief Librarian and CEO goals
 - c. Presentaton of URA projects
- V. Adjournment