



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE

December 3, 2024

4:00 pm

Library 21c – 2nd floor Staff Training Room

[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. Executive Session

The Board will enter into Executive Session in consideration of any documents protected by the mandatory nondisclosure provisions of the “Open Records Act” related to applications for the vacant Board position as authorized by C.R.S. § 24-6-402(4)(g).

b. Discussion: Review of proposed BoT Bylaw changes

c. Discussion: CEO evaluation process and schedule for 2024.

V. Adjournment