



PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES
GOVERNANCE COMMITTEE

September 3, 2024

4:00 pm

Library 21c – 2nd floor Staff Conference 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. Review final BOT retreat agenda
 - b. Review BOT attendance policy
 - c. Review draft of BOT bylaws change regarding Secretary-Treasurer's duties
 - d. Update on new trustee search
 - e. Update on Colorado definition of libraries and laws regarding scope of their responsibilities
- V. Adjournment