

## PIKES PEAK LIBRARY DISTRICT BOARD OF TRUSTEES

Governance Committee Meeting July 26, 2017 1 pm Penrose Library

## CALL TO ORDER

- I. Public Comment (3 minute time limit per person)
- II. Agenda Items
  - Annual Board Retreat and Joint Boards Event
  - Recruitment for Upcoming Board Vacancies
- III. Items Too Late for the Agenda

ADJOURNMENT