

**A SPECIAL MEETING OF THE BOARD OF
DIRECTORS**

**Friday, April 24, 2026
8:00 A.M.**

Friday April 24, 2026 8:00 am to 2:00 pm

Monrovia Public Library Community Room
321 S. Myrtle Avenue, Monrovia, CA 91016

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL OF BOARD OF DIRECTORS
4. ADOPTION OF AGENDA [1]
5. PUBLIC COMMENT

As provided under Government Code Section 54954.3, members of the public may address the Board on items considered on this agenda, as well as items not on the agenda that are within the jurisdiction of the Board. Please complete the appropriate speaker's card and submit it to the Board Secretary. A three-minute time limit on remarks is requested.

6. ACTION/DISCUSSION ITEMS [1]

(a) Board Governance Workshop. *(Mr. Bill Kelly will facilitate the workshop)*

Recommendation

This item is for information only. No action is anticipated.

(b) Strategic Plan Update. *(Staff will provide a presentation)*

Recommendation

This item is for information only. No action is anticipated.

7. DIRECTOR'S COMMENTS [2]
8. FUTURE AGENDA ITEMS [1]
9. ADJOURN TO CLOSED SESSION – None.

10.ADJOURNMENT – To a regular meeting of the Board of Directors to be held on May 13, 2026 at 4:30 p.m. at 248 E. Foothill Blvd. Room #103, Monrovia, CA 91016.

LEGEND: [1] INDICATES ACTION ANTICIPATED BY BOARD OF DIRECTORS ON THIS ITEM
[2] INDICATES INFORMATION ITEM - NO BOARD ACTION NECESSARY

PRESIDENT KATARINA GARCIA, PRESIDING



American Disabilities Act Compliance (*Government Code Section 54954.2(a)*)



To request special assistance to participate in this meeting, please contact the District office at (626) 443-2297.