



**Washington District Library  
Executive Committee Meeting Agenda  
04.18.23  
6PM**

Meeting called to order/ Roll call

Recognition of visitors

Public Comment

Discuss FY23 Director Evaluation

Closed Session (5 ILCS 120/2)(c)(1)

Discuss FY23 Director Evaluation

Discuss Recommended FY24 Director Compensation

Approve FY24 Director Compensation Recommendation for Full Board

Other discussion

Public Comment

Board Comment

Adjourn