



**Washington District Library
Executive Committee Meeting Agenda
04.20.26
1PM**

Meeting called to order/ Roll call

Recognition of visitors

Public Comment

Discuss FY26 Director Evaluation

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

Discuss FY26 Director Evaluation

Discuss Recommended FY27 Director Compensation

Approve FY27 Director Compensation Recommendation for Full Board

Other discussion

Public Comment

Board Comment

Adjourn