

**Fox River Valley Public Library District
Emergency Board of Trustees Meeting**

**December 28, 2022
3:00 PM**

Virtual Meeting

*Members of the public are invited to attend the open session of this emergency virtual meeting. Anyone interested can attend this portion of the meeting by clicking on this link:
<https://us06web.zoom.us/j/3859715240?pwd=cnJiT1hpc21BOWIMTkZaZE9wRlpRQT09>
Meeting ID: 385 971 5240; Passcode: 368543. Anyone interested in having a comment read into the Minutes of the meeting can call 847-428-3661 extension 5832 no later than 2:00 PM on Wednesday, December 28, 2022.*

AGENDA

Call to Order – President Kristina Weber

Pledge of Allegiance

Roll Call – Secretary Christine L. Evans

Public Comment

Adjourn to Executive Session **5 ILCS 120/2(c)(12)** Review or discussion of claims, loss, or risk management information, records, data.

Return to Open Session

Roll Call – Secretary Christine L. Evans

New Business

Authorize Executive Director Amy Dodson to work with FRVPLDs insurance carrier for data recovery in an amount not to exceed \$125,000.

Adjournment