***City of Fossil***

***FOSSIL PUBLIC LIBRARY BOARD MEETING***

Wednesday, February 7th, 2024/5:00 PM/Library

**MEETING FACILITATOR: John Myers, Chair**

Meeting Started:

Meeting Ended:

Meeting attendees: John Myers, Terri Hunt, Cathy Goldsmith, Kathy Von Striver, Kelli Barnes, Chad Macomber, Geoffrey Brownell (sp?)

**AGENDA:**

* Approve January Minutes
* Tracking donations: where does the money go?
* Report on OCF grant application
* Grant ideas/history
* Coordinating fundraisers and Library sponsored activities: promoting visit of Literary Arts Award author, Ideas for radio show, reading program at Haven House

**NEW BUSINESS**

Status of Library Director Position

Library webinar

E-sports at High School

**ACTION ITEMS**

Next meeting scheduled for Wednesday, March 6th

***This institution is an equal opportunity employer/provider.***