1. Call to order

2. Changes/additions to the agenda

3. Introductions and Library Round Robin/Status Update

4. Approval of Minutes of the June meeting

5. Koha Upgrade
   Emailing receipts; patrons canceling waiting holds; patrons changing pickup locations while hold is in transit; other updates that have already happened; patron restrictions

6. Public Library cards for students
   Update to Minn. Stat. § 13.32, subd. 3 (Session Law ch. 52, art. 19, sec. 75) Authorizing schools to disclose a student's name, home address, telephone number, email address, or other personal contact information to a public library for the purposes of issuing a library card.

7. Legislative Priorities
   The Minnesota Library Association is setting the 2024 legislative priorities that they will be advocating for at library legislative day in February. Some of the areas discussed include an increase to Maintenance of Effort, more bonding money for library construction projects, and additional guidelines for school library funding.

8. Winter Reading Program Committee
   We are looking for volunteers to help with the planning for Winter Reading.

9. Prairielands Governing Board
   Prairielands Library Exchange is looking for a Governing Board member that works in public libraries.

10. Password Update
    Joel will be resetting staff passwords in Koha this fall.

11. Legacy Report
    New grant opportunity; overview of reporting

12. Director's Reports

13. Adjourn