Meeting Agenda

Location: Journey Financial Education Room, E Lincoln Way, Jefferson, Iowa
Date: Tuesday, September 8, 2026
Time: 7:30 AM Board Meeting

I. Approval of Agenda and Minutes of August 11, 2026

II. Public Comment

Time shall be made available for members of the public to address the Board. Comments may be limited to two-three minutes.

III. Financial

a. Financials from Meriwether, Wilson & Company, PLLC
b. Expenses
c. Credit Card Policy

IV. Legal Discussion

V. Administrative

a. Tour of Projects September 11th at 1:00
b. Grant Committee Meeting September 11th at 11:30 at Lucky's
c. Rotary presentation September 14th at Noon

VI. Old Business

VII. New Business

a. Discussion of presentation from Jefferson Library Foundation
b. 2027 Competitive Grant updating and timeline
c. Give Back Awards
d. Meeting Date and Time

VIII. Guest

IX. Future meeting dates and events

a. September 11th 11:30 AM Grant Committee at Lucky's at Wild Rose

b. September 11th 1:00 PM, Tour of Project Eastern Side of Greene County Meet at Wild Rose
c. October 13, 2026 7:00 AM Monthly Board meeting Journey Financials Education Room, 121 E Lincoln Way, Jefferson
d. TBD Give Back Awards
e. November 10, 2026 7:00 AM Monthly Board meeting Journey Financials Education Room, 121 E Lincoln Way, Jefferson
f. December 8, 2026 7:00 AM Monthly Board meeting Journey Financial Education Room, 121 E Lincoln Way, Jefferson, Iowa
g. January TBD if Meeting with Municipalities and Contiguous Counties

X. Adjourn