

**Facilities Committee
Agenda**

March 5, 2026, at 5:00pm

Rolla Public Library Meeting Room
900 N. Pine Street Rolla, MO 65401

Committee: Kristi Fleischhauer ___ Bruce Wilson ___ Robert Haselwander ___
Helen Johnstone ___ Amy Koenig ___ Todd Koenig ___

Others Present: Rebecca Buckley, Director ___ Steve Potter, Consultant ___

1. Call to Order
2. Adopt Agenda*
3. New Business
 - a. Review RFP for abatement – Rebecca
 - b. Stifel Public Finance update – Rebecca and Steve
4. Old Business
 - a. Update from previous topics
5. Librarian's Report
 - a. Outreach efforts and plans
6. Other
7. Adjourn

*Note: Agenda is not complete until adopted.

Next committee meeting date will be Thursday, April 2nd 5:00pm in the library
meeting room.

*Meeting Notice and Agenda Posted: March 4, 2026, 4pm on library external
doors.*