

**Facilities Committee  
Agenda**

**May 7, 2026, at 5:00pm**

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

*Items on the agenda for library committee meetings are meant for discussion, study, evaluating options, or structuring a recommendation to the Library Board. Any binding or final decision will not be made in committee meetings but instead taken up by the Library Board in Library Board meetings.*

**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. Marketing research presentation – Rick Nobles
  - b. Review RFP for engineering plan – Rebecca
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 2<sup>nd</sup> 5:00pm in the library  
meeting room.

*Meeting Notice and Agenda Posted: April 1, 2026, 4pm on library external doors.*