

## Facilities Committee

### Agenda

June 4, 2026, at 5:00pm

Rolla Public Library Magazine 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. Approval of Minutes
4. New Business
  - a. RFP for Demo draft
  - b. Municipal advisor/underwriter discussion
  - c. Architect for library project discussion
5. Old Business
  - a. Update from previous topics
6. Librarian's Report
  - a. Outreach efforts and plans
7. Other
8. Adjourn

\*Note: Agenda is not complete until adopted.

Next committee meeting date will be Thursday, July 2, 2026 at 5:00pm  
in the library magazine room.

*Meeting Notice and Agenda Posted:*

*June 3, 2026, 4pm on library external doors.*