

Facilities Committee

Agenda

October 14, 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. Proposal from Dake/Wells – Dan Maginn and team
5. Old Business
 - 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, November 5, 2026, at 5:00pm
in the Meeting Room.

Meeting Notice and Agenda Posted:

24 hours before on library external doors