Facilities Committee

Agenda

November 5, 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. Feedback from Dake/Wells' walkthrough
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, December 3, 2026,

at 5:00pm in the Meeting Room.

Meeting notice and agenda posted 24 hours before on library external doors.