

**MINUTES OF THE BOARD OF TRUSTEES OF THE PUBLIC LIBRARY  
OF CINCINNATI AND HAMILTON COUNTY**

Date: September 11, 2018

Meeting: Special

Place: Board Room - Main Library - 800 Vine Street

**SPECIAL MEETING**

***CALL TO ORDER***

**ROLL CALL**

Trustees Present: Ms. Clemons, Mr. Hendon, Ms. Kohnen, Mrs. LaMacchia, Mr. Moran, Ms. Redden and Mrs. Trauth

Trustees Absent: None

Present: Paula Brehm-Heeger, Molly DeFosse, Carl Allison, Staci Dennison, Maria Sferra and Beth Yoke

***ACTION ITEMS***

The Board participated in a workshop with Dave Schnee from Group 4 to establish the guiding planning principles and framework on which a Facility Master Plan will be based.

Mrs. LaMacchia moved that the Board adopt the guiding planning principles listed below and commit to the Facility Master Plan which will include the Staff managed selection process of a consultant beginning in mid October with a selection made by early December 2018:

**Guiding Principles**

- Maximize access
- Inclusion and diversity
- Customer-focused
- Industry-leading
- Transparency
- Operational sustainability

Ms. Redden seconded.

Voting for the motion: Ms. Kohlen, Mr. Hendon, Mrs. Trauth, Ms. Redden, Ms. Clemons, Mrs. LaMacchia, and Mr. Moran... 7 ayes. The motion carried. **(24-2018)**.

The Special Meeting was then adjourned.

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President

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Attest: Secretary