

COUNTY COUNCIL OF ANNE ARUNDEL COUNTY, MARYLAND

Legislative Session 2019, Legislative Day No. 22

Resolution No. 23-19

Introduced by Mr. Pruski, Chairman  
(by request of the County Executive)

By the County Council, May 20, 2019

1 RESOLUTION confirming a nomination to the Board of Trustees of The Public  
2 Library Association of Annapolis and Anne Arundel County, Incorporated

3  
4 WHEREAS, pursuant to its Fourteenth Amendment and Complete Restatement of  
5 Bylaws dated December 17, 2015 (the “Bylaws”), the Board of Trustees of The  
6 Public Library Association of Annapolis and Anne Arundel County, Incorporated  
7 (“AACPL”) includes up to eight members who are nominated by the County  
8 Executive and confirmed by resolution of the County Council; and

9  
10 WHEREAS, the Bylaws further provide that seven of the eight members nominated  
11 by the County Executive and confirmed by resolution of the County Council shall  
12 represent each of the County’s councilmanic districts, and the eighth member shall  
13 be at large; and

14  
15 WHEREAS, as stated in the Bylaws, the term of a member of the AACPL Board  
16 of Trustees is 3 years; and

17  
18 WHEREAS, the position of the member of the AACPL Board of Trustees from  
19 Councilmanic District 5 is vacant; and

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21 WHEREAS, the County Executive has nominated Deirdre Anne Hendrick, a  
22 resident of Councilmanic District 5, to serve as the member of the AACPL Board  
23 of Trustees from Councilmanic District 5 for a term of 3 years beginning upon final  
24 appointment by the AACPL Board of Trustees; and

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26 WHEREAS, the County Council, after a public hearing, finds that Deirdre Anne  
27 Hendrick meets eligibility requirements and is qualified to serve on the AACPL  
28 Board of Trustees; now, therefore, be it

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30 *Resolved by the County Council of Anne Arundel County, Maryland,* That it confirms  
31 the nomination of Deirdre Anne Hendrick, a resident of Councilmanic District 5, to serve  
32 on the AACPL Board of Trustees for a term of 3 years beginning upon final appointment  
33 by the AACPL Board of Trustees; and be it further

34  
35 *Resolved,* That copies of this Resolution be sent to Steuart Pittman, County Executive;  
36 Donald E. Roland, Chairman, AACPL Board of Trustees; Deirdre Anne Hendrick,  
37 nominee; Benjamin J. Birge, Chief Administrative Officer; and Kaley Schultze, Legislative  
38 Assistant.

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READ AND PASSED this 3<sup>rd</sup> day of June, 2019

By Order:



JoAnne Gray  
Administrative Officer

I HEREBY CERTIFY THAT RESOLUTION NO. 23-19 IS TRUE AND CORRECT AND DULY ADOPTED BY THE COUNTY COUNCIL OF ANNE ARUNDEL COUNTY.



Andrew Pruski  
Chairman