

RESUME

CONSIDERATION OF APPOINTMENTS – BOARD, COMMISSIONS,
COMMITTEES, AUTHORITIES:RESOLUTION OF APPOINTMENT(S):

Resolution; Appointment (One Member) (Interim Term) – Appomattox
Regional Library Board.

Ms. Doris Gallup resigned from the Appomattox Regional Library Board. Applications
and a resolution are attached for your consideration.

Board of Supervisors
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 10th day of April, 2018.

Present:

Alan R. Carmichael, Chairman
Donald R. Hunter, Vice-Chairman
Floyd M. Brown, Jr.
Marlene J. Waymack
T. J. Webb

Vote:

A-1

On motion of _____, seconded by _____, which carried unanimously, the following Resolution was adopted:

RESOLUTION; APPOINTMENT (INTERIM TERM) - APPOMATTOX REGIONAL LIBRARY BOARD OF TRUSTEES.

WHEREAS, The Board of Supervisors of the County of Prince George did at its regular meeting on the 16th day of February, 1974, consider and approve a contract which establishes the Appomattox Regional Library; and

WHEREAS, Section One of such contract provides for a Board of Trustees of eleven members to govern the Appomattox Regional Library, three of whom shall be appointed by the Prince George County Board of Supervisors; and

WHEREAS, The term of Ms. Doris Gallup is vacant.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 10th day of April, 2018 does hereby appoint _____ to the Appomattox Regional Library Board of Trustees to serve an interim term, beginning immediately and ending on June 30, 2019.

A Copy Teste:

Percy C. Ashcraft
County Administrator

2019