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By: **Senators Conway, Della, Hughes, Kelley, Mitchell, and Sfikas**  
Introduced and read first time: January 30, 2002  
Assigned to: Education, Health, and Environmental Affairs

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A BILL ENTITLED

1 AN ACT concerning

2 **Libraries - Enoch Pratt Free Library - Board of Directors**

3 FOR the purpose of requiring each member elected to serve on the Board of Directors  
4 of the Enoch Pratt Free Library to be a resident of Baltimore City; requiring the  
5 Board of Trustees of the Enoch Pratt Free Library to remove a member from the  
6 Board of Directors if the member fails to reside in Baltimore City at any time  
7 during the member's term; authorizing the Board of Directors to appoint certain  
8 committees in accordance with the bylaws of the Enoch Pratt Free Library;  
9 prohibiting certain committee members from voting on issues before the Board  
10 of Directors; and generally relating to the Board of Directors of the Enoch Pratt  
11 Free Library.

12 BY repealing and reenacting, with amendments,  
13 Article - Education  
14 Section 23-402(a)  
15 Annotated Code of Maryland  
16 (2001 Replacement Volume)

17 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF  
18 MARYLAND, That the Laws of Maryland read as follows:

19 **Article - Education**

20 23-402.

21 (a) (1) The Mayor and City Council of Baltimore shall be governed by the  
22 requirements and regulations pertaining to the Enoch Pratt Free Library of  
23 Baltimore City as provided in Chapter 181 of the Acts of 1882 and any other laws  
24 applicable to the operation of public libraries.

25 (2) The powers and duties of the Board of Trustees of the Enoch Pratt  
26 Free Library are as provided in Chapter 181 of the Acts of 1882 and the Charter and  
27 the Articles of Incorporation of the Enoch Pratt Free Library and other laws  
28 applicable to the Board of Trustees of the Enoch Pratt Free Library.

1           (3)    (I)    EACH MEMBER ELECTED TO SERVE ON THE BOARD OF  
2 DIRECTORS OF THE ENOCH PRATT FREE LIBRARY SHALL BE A RESIDENT OF  
3 BALTIMORE CITY AT THE TIME THE MEMBER IS ELECTED TO THE BOARD.

4                    (II)    IF A MEMBER ELECTED TO SERVE ON THE BOARD OF  
5 DIRECTORS OF THE ENOCH PRATT FREE LIBRARY FAILS TO RESIDE IN BALTIMORE  
6 CITY AT ANY TIME DURING THE MEMBER'S TERM, THE BOARD OF TRUSTEES SHALL  
7 REMOVE THE MEMBER FROM THE BOARD OF DIRECTORS.

8           (4)    (I)    THE BOARD OF DIRECTORS MAY APPOINT A SPECIAL  
9 COMMITTEE, STANDING COMMITTEE, OR ADVISORY COMMITTEE IN ACCORDANCE  
10 WITH THE BYLAWS OF THE ENOCH PRATT FREE LIBRARY.

11                   (II)    A MEMBER OF A SPECIAL COMMITTEE, STANDING COMMITTEE,  
12 OR ADVISORY COMMITTEE ESTABLISHED UNDER SUBPARAGRAPH (I) OF THIS  
13 PARAGRAPH MAY NOT VOTE ON ANY ISSUE BEFORE THE BOARD OF DIRECTORS  
14 UNLESS THE MEMBER IS ALSO A MEMBER OF THE BOARD OF DIRECTORS.

15    SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect  
16 October 1, 2002.