

2019 BDL MEETING DATES

RESOLUTION

BRANCH DISTRICT LIBRARY SYSTEM

A RESOLUTION REGARDING THE <u>2019</u> MEETINGS OF THE BRANCH DISTRICT LIBRARY BOARD:

WHEREAS, pursuant to Section 5 (2) of Act 267 of 1976, the Open Meetings Act, of the Branch District Library Board must establish and post notice of its regularly scheduled meetings: and

WHEREAS, the Branch District Library Board passed a resolution 3/18/2013 setting meetings at 5:30 p.m. local time on the third Monday of each month in the Branch District Library 3rd floor meeting room, located at 10 East Chicago St., Coldwater, MI unless otherwise stated; and

WHEREAS, a Regular Meeting may be re-scheduled or a Special Meeting scheduled or a meeting cancelled upon eighteen (18) hours posted notice; and

WHEREAS, questions regarding meetings should be directed to the Director of the Branch District Library, 10 East Chicago Street, Coldwater, MI 49036 - (517) 278-2341.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Branch District Library Board Regular Meetings for 2019 are scheduled for the following dates at the following locations:

DATE	BRANCH
January 21, 2019	Coldwater
February 18, 2019	Coldwater
March 18, 2019	Coldwater
April 15, 2019	Coldwater
May 20, 2019	Algansee
June 17, 2019	Bronson
July 15, 2019	Quincy
August 19, 2019	Sherwood
September 16, 2019	Union
October 21, 2019	Coldwater
November 18, 2019	Coldwater
December 16, 2019	Coldwater