



Branch District Library

www.BranchDistrictLibrary.org

RESOLUTION REGARDING THE 2020 MEETINGS OF THE BRANCH DISTRICT LIBRARY BOARD OF TRUSTEES

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 2020 are scheduled for the following dates at the following locations:

January 20, 2020	Coldwater Branch
February 17, 2020	Coldwater Branch
March 16, 2020	Coldwater Branch
April 20, 2020	Coldwater Branch
May 18, 2020	Lucille E. Dearth Union Twp. Branch
June 15, 2020	Sherwood Branch
July 20, 2020	Quincy Branch
August 17, 2020	Bronson Branch
September 21, 2020	Algansee Branch
October 19, 2020	Coldwater Branch
November 16, 2020	Coldwater Branch
December 21, 2020	Coldwater Branch

Roll Call Vote:

Brooks:	Yes_____ No_____	K. Smith:	Yes_____ No_____
Jewell:	Yes_____ No_____	S. Smith:	Yes_____ No_____
Langworthy:	Yes_____ No_____	Watson:	Yes_____ No_____
Lowande:	Yes_____ No_____		

TOTAL Yes_____ TOTAL No_____

ALGANSEE BRANCH
580-B S. Ray-Quincy Rd.
Quincy MI 49082
(517) 639-9830

BRONSON BRANCH
207 N. Matteson St.
Bronson MI 49028
(517) 369-3785

COLDWATER BRANCH
10 E. Chicago St.
Coldwater MI 49036
(517) 278-2341

QUINCY BRANCH
11 N. Main St.
Quincy MI 49082
(517) 639-4001

SHERWOOD BRANCH
118 Sherman St.
Sherwood MI 49089
(517) 741-7976

LUCILLE E. DEARTH
UNION TWP. BRANCH
195 N. Broadway St.
Union City MI 49094
(517) 741-5061

Fax (517) 278-2342