



ALGANSEE • BRONSON • COLDWATER • QUINCY • SHERWOOD • UNION TWP.

**RESOLUTION REGARDING THE 2023 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 on 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 2023 are scheduled for the following dates at the following locations:

January 16, 2023	Coldwater Branch
February 20, 2023	Coldwater Branch
March 20, 2023	Coldwater Branch
April 17, 2023	Coldwater Branch
May 15, 2023	Algansee Branch
June 19, 2023	Bronson Branch
July 17, 2023	Quincy Branch
August 21, 2023	Sherwood Branch
September 18, 2023	Lucille E. Dearth Union Twp. Branch
October 16, 202	Coldwater Branch
November 20, 2023	Coldwater Branch
December 18, 2023	Coldwater Branch



BDL ADMINISTRATIVE OFFICES

10 E. Chicago St., Coldwater MI 49036
Tel.: 517-278-2341 • Fax: 517-278-2342
info@BranchDistrictLibrary.org

AYES: Trustees: _____

NAYS: Trustees: _____

RESOLUTION DECLARED ADOPTED.

I, the Secretary of the Library Board of the Branch District Library, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Library Board of the Branch District Library, County of Branch, State of Michigan, at a meeting held on November 21, 2023, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Open Meetings Act.

Kimberly Langworthy, Secretary