

COLDWATER BRANCH
(Main Library)
10 E. Chicago St.
Coldwater MI 49036
(517) 278-2341
Fax (517) 279-7134

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

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

**RESOLUTION
BRANCH DISTRICT LIBRARY SYSTEM**

A RESOLUTION REGARDING THE 2014 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 2014 are scheduled for the following dates at the following locations:

January	13 th or 20 th	(Following CPL Board meeting) Coldwater Branch
February	17	Coldwater Branch
March	17	Coldwater Branch
April	21	Coldwater Branch
May	19	Lucille E. Dearth Union Twp. Branch
June	16	Sherwood Branch
July	21	Quincy Branch
August	18	Bronson Branch
September	15	Algansee Branch
October	20	Coldwater Branch
November	17	Coldwater Branch
December	15	Coldwater Branch

Ayes: _____

Nays: _____

Absent: _____

BDLS Acting Board Secretary September 16, 2013
BDLS Board Approved: Date