

**RESOLUTION
BRANCH DISTRICT LIBRARY**

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

A RESOLUTION REGARDING THE 2015 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 2015 are scheduled for the following dates at the following locations:

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

January	12th	Coldwater Branch (Following CPL Board meeting)
	or	
	19	Martin Luther King Day
February	16	Coldwater Branch
March	16	Coldwater Branch
April	20	Coldwater Branch
May	18	Alganssee Branch
June	15	Bronson Branch
July	20	Quincy Branch
August	17	SherwoodBranch
September	21	Union Twp. Branch
October	19	Coldwater Branch
November	16	Coldwater Branch
December	21	Coldwater Branch

Ayes: _____

Nays: _____

Absent: _____

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

BDL Acting Board Secretary

BDL Board Approved: Date