

**RESOLUTION
BRANCH DISTRICT LIBRARY SYSTEM**

A RESOLUTION REGARDING THE 2017 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 2017 are scheduled for the following dates at the following locations:

January	16 th	Coldwater Branch
February	20	Coldwater Branch
March	20	Coldwater Branch
April	17	Coldwater Branch
May	15	Union Branch
June	19	Sherwood Branch
July	17	Quincy Branch
August	21	Bronson Branch
September	18	Alganssee Branch
October	16	Coldwater Branch
November	20	Coldwater Branch
December	18	Coldwater Branch

Ayes: _____

Nays: _____

Absent: _____

BDLS Acting Board Secretary

BDLS Board Approved: Date