

**RESOLUTION
BRANCH DISTRICT LIBRARY SYSTEM**

A RESOLUTION REGARDING THE 2018 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 10/15/17 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 2018 are scheduled for the following dates at the following locations:

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

Ayes: _____

Nays: _____

Absent: _____

BDLS Acting Board Secretary

BDLS Board Approved: Date