



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

RESOLUTION REGARDING THE 2026 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 meets at 5:30 p.m. local time on the third Monday of each month in the fourth-floor meeting room of the Coldwater Branch, 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 - Director@BranchDistrictLibrary.org.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Branch District Library Board Regular Meetings for 2026 are scheduled for the following dates at the following locations:

January 19, 2026	
February 23, 2026 (4th Monday)	
March 16, 2026	
April 20, 2026	
May 18, 2026	Algansee Branch
June 15, 2026	Bronson Branch
July 20, 2026	Quincy Branch
August 17, 2026	Sherwood Branch
September 21, 2026	Lucille E. Dearth Union Twp. Branch
October 19, 2026	
November 16, 2026	
December 21, 2026	

AYES: _____ NAYS: _____

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 October 21, 2024, 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.



BDL ADMINISTRATIVE OFFICES

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Kimberly Langworthy, Secretary