



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 2016 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 3<sup>rd</sup> 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 2016 are scheduled for the following dates at the following locations:**

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

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

\_\_\_\_\_  
BDLS Acting Board Secretary

\_\_\_\_\_  
BDLS Board Approved: Date