

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

## RESOLUTION REGARDING THE 2022 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 passed a resolution on 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 2022 are scheduled for the following dates at the following locations:

Coldwater Branch

February 21, 2022	Coldwater Branch
March 21, 2022	Coldwater Branch
April 18, 2022	Coldwater Branch
May 16, 2022	Lucille E. Dearth Union Twp. Branch
June 20, 2022	Sherwood Branch
July 18, 2022	Quincy Branch
August 15, 2022	Bronson Branch
September 19, 2022	Algansee Branch
October 17, 202	Coldwater Branch
November 21, 2022	Coldwater Branch
December 19, 2022	Coldwater Branch



January 17, 2022