



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

**RESOLUTION REGARDING THE 2024 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 2024 are scheduled for the following dates at the following locations:

January 15, 2024	
February 19, 2024	
March 18, 2024	
April 15, 2024	
May 20, 2024	Lucille E. Dearth Union Twp. Branch
June 17, 2024	Sherwood Branch
July 15, 2024	Quincy Branch
August 19, 2024	Bronson Branch
September 16, 2024	Algansee Branch
October 21, 2024	
November 18, 2024	
December 16, 2024	

AYES: Trustees: \_\_\_\_\_

NAYS: Trustees: \_\_\_\_\_

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 16, 2023, 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.

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Kimberly Langworthy, Secretary