



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

## RESOLUTION REGARDING THE 2025 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 2025 are scheduled for the following dates at the following locations:

- January 20, 2025
- February 24, 2025 (4th Monday)
- March 17, 2025
- April 21, 2025
- May 19, 2025                      Lucille E. Dearth Union Twp. Branch
- June 16, 2025                      Sherwood Branch
- July 21, 2025                      Quincy Branch
- August 18, 2025                   Bronson Branch
- September 15, 2025              Alganssee Branch
- October 20, 2025
- November 17, 2025
- December 15, 2025

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.