I. Convene and Roll Call

II. Consent Agenda
   a. Approval of Minutes - December 12, 2016 (see attachment)

III. Action Items
   a. Experience Committee Recommendations (see attachment as committee report)
   b. Library as Fulcrum: Safer Communities Program, Partnership (see attachment)
   c. Board vacancy: Karen Doyle position. Term expires January 2018 (tentative action item)

IV. Update/Discussion Items
   a. MME New Website/Branding Materials Overview
   b. Expanding Senior Advisors

V. Comments by the Board - All

VI. Closing Comments from the President
   a. Any questions regarding Constitutional Amendment packet (see attachment)

VII. Next Meeting Date:
   • February 3, 2016 – 11:30am – 1:00pm
   • The Fields, Kalamazoo Radisson

VIII. Adjournment