1. Opening of Meeting
   a. Call to Order
   b. Determination of Quorum
   c. Recognition of visitors to the Meeting
   d. Approval of Agenda and request changes to Agenda
   e. Recognition of 2010 Longevity Awards

2. Consent Agenda
   a. Approval of January 11, 2011 Regular Board Meeting Minutes
   b. Treasurer’s Report
   c. Approval of Bills
   d. General Fund Income and Disbursement Report
   e. Director’s Report
   f. Departmental Reports
   g. Reports on meetings attended by Board and Staff

3. New Business
   a. Discussion and consideration of carpet and color schemes for building project with StudioGC
   b. Approval of December 8, 2010 Executive Session Meeting Minutes
   c. Discussion of modification to the Board’s By-Laws (Article IV, Section 3)
   d. Discussion and consideration of an Identity Protection Policy
   e. Discussion and consideration of revision to Emergency Closing Policy
   f. Discussion and consideration of an FMLA Policy

4. Old Business
   a. Update on Building Project
   b. Update on Library Newsletter
   c. Update on Board email accounts

5. Correspondence

6. Open Forum

7. Executive Session

8. Adjournment