

AGENDA FOR BEAVER COUNTY EXCISE BOARD

FOR: REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD
WHEN: AUGUST 27, 2008
WHERE: BEAVER COUNTY COURTHOUSE, 111 WEST 2ND STREET
TIME: 11:00 A.M.

1. CALL MEETING TO ORDER
2. DISCUSSION AND POSSIBLE ACTION ON MINUTES
3. MISCELLANEOUS ITEMS FROM THE AUDIENCE
(no action will be taken on these items)
4. DISCUSSION AND POSSIBLE ACTION ON REPORTS FROM OFFICERS AND BOARD.
 - A. CASH APPROPRIATIONS
 - B. TRANSFER OF APPROPRIATIONS
5. DISCUSSION ON OLD BUSINESS
6. NEW BUSINESS
 - A. REQUEST TO INCREASE WAGES FOR LINDA SITTINGDOWN, PART-TIME CIRCULATION LIBRARIAN.
7. ADJOURNMENT

POSTED ON AUGUST 25, 2008 @ 4:00 P.M. AT ALL THREE ENTRANCES TO THE COURTHOUSE AND www.okcounties.org/beaver