

## AGENDA FOR BEAVER COUNTY EXCISE BOARD

**FOR:** REGULAR MEETING OF THE BEAVER COUNTY EXCISE BOARD  
**WHEN:** NOVEMBER 19, 2015  
**WHERE:** BEAVER COUNTY COURTHOUSE, 111 WEST 2<sup>ND</sup> 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
  - A.
6. NEW BUSINESS
  - A. APPROVE 2016 SCHEDULE OF REGULAR MEETINGS
  - B. APPROVE 2016 HOLIDAYS
  - C. REQUEST TO HIRE SONYA SKAGGS AS PART TIME LIBRARY HELP
  - D. REQUEST TO HIRE ALEX LOOPER AS PART TIME LIBRARY HELP
7. ADJOURNMENT

POSTED ON NOVEMBER 17, 2015 @ 4:00 P.M. AT THE NORTH, WEST AND EAST ENTRANCES TO THE COURTHOUSE AND [www.beaver.okcounties.org](http://www.beaver.okcounties.org)