

# MEETING NOTICE AND AGENDA

Town Board of trustees

Special Town Meeting

October 25, 2016 – 6:00 pm

Mounds Community Building

15 W 14<sup>th</sup> ST, Mounds, OK 74047

1. **Call to Order** Time \_\_\_\_\_

2. **Roll call**

Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_

3. **Library**

A. **Executive Session**

The Board will consider retiring into Executive Session for the purpose of discussion related to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried public officer or employee (Temporary Library Director) in accordance with O.S. Title 25, Section 307(B)(1).

B. The Board will consider in open meeting any action deemed necessary in regard to the hiring of a temporary librarian.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_


4. **Consideration and possible approval of the declaring of surplus of a service weapon for retiring Police Chief Tim McDaniel.**

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll call: Veale \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_

5. **Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at 6 pm on October 21, 2016 at the Mounds Municipal Building located at 1319 Commercial Ave, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14<sup>th</sup> St, in Mounds, OK 74047, by the City Clerk.



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Kristin Haddock, Town Clerk