

Meeting Notice and Agenda  
Town Board of Trustees  
Special Meeting  
January 20, 2018  
2:00 p.m.  
Mounds Community Building  
15 W 14<sup>th</sup> St, Mounds, OK 74047

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

Roll Call: Jackson, R \_\_\_ Reynolds \_\_\_ Jackson, D \_\_\_ Ingham \_\_\_ Ford \_\_\_

2. **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 individual salaried public officer or employees (Library Director) in accordance with O.S. Title 25, Section 307(B)(1).

Time: \_\_\_\_\_

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

Roll Call: Jackson, R \_\_\_ Reynolds \_\_\_ Jackson, D \_\_\_ Ingham \_\_\_ Ford \_\_\_

Council will consider returning to the Regular Meeting following the Executive Session.  
Time \_\_\_\_\_

A. Board will consider and take any action deemed appropriate, as pertains to Library Director.

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

Roll Call: Jackson, R \_\_\_ Reynolds \_\_\_ Jackson, D \_\_\_ Ingham \_\_\_ Ford \_\_\_

3. **Fire Department**

Discuss, consider and take possible action on reviewing and/or amending Fire Department budget.

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

4. **Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at 2 pm on January 18, 2018 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 Town Clerk Kristin Haddock.



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Kristin Haddock