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| **TOWN OF WAYNE**  **BOARD OF TRUSTEES PO BOX 160 / 117 N. SHANNON WAYNE, OK 73095** | **NOTICE OF MEETING Type: Special Meeting Date: TUESDAY November 16, 2021 Time: 6:00 PM Place: Wayne Multi-Purpose Center  111 N. Shannon, Wayne, OK** |
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**AGENDA for November 16, 2021**

**ORDER OF BUSINESS**

1. **CALL TO ORDER-- No Quorum**
2. **ROLL CALL AND ESTABLISH QUORUM**

**\_\_X\_\_ Hailey Herrin**

**\_\_X\_\_ Jeff Smith**

**\_\_\_\_ Derrick Neal**

**\_\_\_\_Diana Taylor**

1. **NEW BUSINESS:**
2. **PUBLIC COMMENT:**
3. **CONSIDERATION AND POSSIBLE ACTION TO GO INTO EXECUTIVE SESSION:**
   1. **DISSCUSSION AND POSSIBLE ACTION whether we need to adjust the employment status of Kristie Smith or Robert Moore. Pursuant to Title 25 § Section 307 B1**
   2. **DISCUSSION AND POSSIBLE ACTION ON interviews and hiring Town Clerk-Treasurer-Court Clerk.**
   3. **Acknowledgement of coming out of executive session.**
4. **ACT ON EXECUTIVE SESSION**
5. **ADJOURNMENT OF MEETING**

*Agenda prepared this 10th day of November 2021 at* *2:00 pm.  
Publicly posted this 10th day of November 2021 at Wayne Town Hall, Wayne, Oklahoma*.

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| (SEAL) | Deputy Town Clerk – K Smith |