

**NOTICE OF EMERGENCY MEETING
OF THE
BOARD OF TRUSTEES**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Board of Trustees, governing body of the Town of Calumet, Oklahoma, shall conduct an EMERGENCY MEETING on February 8, 2018. Said EMERGENCY MEETING shall be held at 6:00 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require special accommodations, please notify the Town Office at 893-2323.

AGENDA:

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, amend or decide not to discuss any item on the agenda.

- 1. Meeting called to order and roll call.**
- 2. Consider and discuss the policy and procedure manual for the Calumet Police Department, with action as necessary.**
- 3. Adjournment.**

Posted at the Calumet Town Hall on Wednesday February 7, 2018 at 1:00 pm.

Jill Ray, Clerk