

TOWN OF EAGLE SPECIAL BOARD MEETING  
HELD JOINTLY WITH THE VILLAGE OF EAGLE BOARD

Thursday, June 30, 2016  
7:00 p.m.

Municipal Building  
820 E. Main St.

AGENDA

1. Call to Order/Open Meeting Law requirements
2. Roll Call
3. Pledge of Allegiance
4. Presentation by Library Board on future needs, options, costs and funding of Alice Baker Memorial Library expansion
  - a. Discussion/Action on recommendation from the Library Board on Library expansion
  - b. Discussion/Action on referendum for funding of Library expansion
5. Discussion/action for approval of the "Intermunicipal Agreement Concerning the Eagle Fire Department, Eagle Fire Board, and Eagle Fire Commission"
  - a. Discussion/action to establish an Eagle Fire Board for the Eagle Fire Department
    1. Discussion/action to approve appointments of the Eagle Fire Board members
  - b. Discussion/action to establish an Eagle Fire Commission for the Eagle Fire Department
    1. Discussion/action to approve appointments of the Eagle Fire Commission members
6. Discussion/Action on the future of the Eagle Recreation Department
7. Adjournment

Posted \_\_\_\_\_, 2016 by \_\_\_\_\_