

**Chair**  
Marjorie R. Freiman

**Vice-Chairs**  
Thomas Engels, Andy Patten

**Secretary**  
Lucy Kapples

**Wellesley Advisory Committee**  
**Meeting Agenda**  
**Wednesday, December 4, 2013**

- 7:30 pm      Call to Order
- 7:35            Citizen Speak
- 7:40            Library Trustees FY15 Capital Budget Presentation
- 8:10            Discussion and vote of BOS plan to fund Fiske & Schofield project by debt
- 8:30            Next steps on STM  
Everyone sign the Reports
- 8:40            Liaison Reports
- 8:55            Scheduling Operating Budget Presentations
- 9:05            Early ATM Preparation: Warrant opens Dec. 16
- 9:15            New Business/Old Business  
Announcements
- 9:25            Adjourn

**Next meeting:** Monday, December 9, 2013 at 6:30 pm in the High School Faculty Dining Room (at far end of cafeteria)