



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

TO: The Honorable the Members of the Board of Regents

FROM: Kathy A. Ahearn 

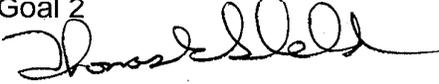
COMMITTEE: Cultural Education

TITLE OF ITEM: Revised Charter Application

DATE OF SUBMISSION: March 19, 2003

PROPOSED HANDLING: Approval

RATIONALE FOR ITEM: Granting of charter applications pursuant to statutory authority

STRATEGIC GOAL: Goal 2 

SUMMARY:

Attached is a revised summary recommendation with respect to the application of the New Rochelle Public Library.

I recommend that the Regents approve the application in accordance with the recommendation contained in the attached summary.

AMENDMENT OF CHARTER

No. 1

NEW ROCHELLE PUBLIC LIBRARY

New Rochelle, Westchester County

An absolute charter in the first instance was granted to this corporation by action of the Board of Regents on July 5, 1894 to operate a school district public library to serve the City School District of the City of New Rochelle in Westchester County. Such provisional charter was amended by Regents action on August 20, 1980 to change the number of trustees from five to not less than five nor more than eleven. The board of trustees has applied for an amendment to the absolute charter to change the system of having the trustees appointed by the Board of Education to a system of having the trustees elected by the residents of the City School District of the City of New Rochelle on an at-large basis. Janet M. Welch and the Office of Cultural Education recommend that the absolute charter be amended accordingly.