



LIBER ANNUAL MEETING OF PARTICIPANTS, DUBLIN, 2019

AGENDA

Wednesday 26 June 2019

Opening Ceremony

1. Formal opening of the Meeting of Participants (Ms Jeannette Frey, President of LIBER)
2. Announcement of candidates for appointment to the LIBER Executive Board and appointment of Tellers (John MacColl, Secretary-General)

Meeting of Participants: Part 1

3. Proposal for Ensuring LIBER's Viability & Building on Success (Ms Jeannette Frey)

Thursday 27 June 2019

Meeting of Participants: Part 2

4. Opening Remarks (Ms Jeannette Frey)
5. Minutes of the Meeting of Participants held in Lille on 5 July 2018 (John MacColl)
 - 5.1 Matters arising

INTERNAL BUSINESS PROCESSES & STRATEGIC DIRECTIONS (PAPERS PRE-CIRCULATED IN MAY 2019 MAILING)

6. LIBER Annual Account 2018 and Auditor's Report (Drs Anja Smit)
7. LIBER Annual Report 2018 (Ms Jeannette Frey)
8. Rules & Regulations: Cancellation Policy Amendment (John MacColl)
9. Voting: Proposal for Ensuring LIBER's Viability & Building on Success (Ms Jeannette Frey)
10. LIBER Foundation: Appointments to the LIBER Executive Board (John MacColl)





- 10.1 New Appointments at the Meeting of Participants
- 10.2 Reappointments at the Meeting of Participants
- 10.3 Executive Board Appointment: Secretary-General (Ms Jeannette Frey)

11. Questions from the Floor

12. Invitation to the 2020 LIBER Annual Conference hosted by Belgrade University Library, Serbia

June 2019

NOTE ABOUT THE ANNUAL MEETING OF PARTICIPANTS

Under the Statutes of the LIBER *Stichting*, the Meeting of Participants is the equivalent of an Annual General Meeting, at which LIBER Participants (i.e. Members) assemble to receive information about the operation of the LIBER organisation, including its Annual Report and Accounts, and have an opportunity to question the LIBER Executive Board and its Office-bearers, discuss policies and make suggestions to the Board. Appointments to the LIBER Executive Board are also made at the Meeting of Participants. The papers for the Meeting of Participants are issued with the LIBER May Mailing. All Annual Conference delegates are welcome to attend the LIBER Annual Meeting of Participants. Voting rights are, however, reserved to LIBER Participants. A Dutch *Stichting* cannot have members or levy a membership fee, and so a Member= a Participant; a membership fee=an annual contribution fee; and the Annual General Meeting= Meeting of Participant.

Stichting LIBER Koninklijke Bibliotheek, P.O. Box 90407, 2509 LK The Hague, The Netherlands. Chamber of Commerce: 27334736

