



LIBER ANNUAL MEETING OF PARTICIPANTS, ONLINE, JUNE 2020

AGENDA

Monday 15 June 2020

Meeting of Participants

1. Formal opening of the Meeting of Participants (John MacColl, Secretary-General)
2. Opening of Online Voting

Thursday 25 June 2020

3. Opening Remarks (Ms Jeannette Frey)
4. Minutes of the Meeting of Participants held in Dublin on 27 June 2019 (John MacColl)
 - 5.1 Matters arising

INTERNAL BUSINESS PROCESSES & STRATEGIC DIRECTIONS (PAPERS PRE-CIRCULATED IN MAY 2020 MAILING)

5. LIBER Annual Account 2019 and Auditor's Report (Drs Anja Smit)
6. LIBER Annual Report 2019 (Ms Jeannette Frey)
7. LIBER Foundation: Appointments to the LIBER Executive Board (John MacColl)
 - 7.1 New Appointments at the Meeting of Participants
 - 7.2 Reappointments at the Meeting of Participants
8. Questions from the Floor
9. Invitation to the 2021 LIBER Annual Conference hosted by Belgrade University Library, Serbia

June 2020





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.

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