



Ligue des Bibliothèques Européennes de Recherche  
Association of European Research Libraries

## **Proxy Voting Meeting of Participants, Lille, France, Thursday 5 July 2018 Information for LIBER Libraries**

The LIBER Executive Board has instituted arrangements to enable any LIBER Participant (i.e. member) entitled to vote but unable to attend the Meeting of Participants to appoint a member of staff or another LIBER Participant or the Chair of the Meeting of Participants to act as proxy and vote on their behalf.

### **LIBER Participants in the Institution and Organisation categories are entitled to vote at Meetings of Participants.**

The following arrangements will apply in regard to the 2018 Meeting of Participants to be held in Lille, France, on Thursday 5 July 2018.

If you are unable to attend the Meeting of Participants on Thursday 5 July 2018, and you would like to appoint a member of your staff, or another LIBER Participant attending the Meeting of Participants, to act as your proxy, please follow the procedures set out below.

1. Please complete the attached proxy voting form and return it to the LIBER Office.
2. Please note that to be valid, the proxy form must be received by the LIBER Office no later than Friday 29 June 2018.
3. Your appointed proxy will be issued with a proxy Voting Card on your behalf at the Annual Conference and shall be entitled to vote on your behalf at the Meeting of Participants.

John MacColl  
Secretary-General

March 2018