



Ligue des Bibliothèques Européennes de Recherche
Association of European Research Libraries

PROXY VOTING MEETING OF PARTICIPANTS, LONDON, UK, 25 JUNE 2015 INFORMATION FOR LIBER LIBRARIES

The LIBER Executive Board has instituted arrangements to enable any LIBER Participant (i.e. member) entitled to vote but is unable to attend the Meeting of Participants to appoint a member of staff or another LIBER Participant 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 2015 Meeting of Participants to be held in London, UK, on Thursday 25 June 2015.

If you are unable to attend the Meeting of Participants on 25 June 2015, and you wish 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 24 June 2015.
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.

Ann Matheson
Secretary-General

May 2015