



Ligue des Bibliothèques Européennes de Recherche
Association of European Research Libraries

PROXY VOTING MEETING OF PARTICIPANTS, PATRAS, GREECE, 6 JULY 2017 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, to act as proxy and vote on their behalf.

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

The following arrangements will apply in regard to the 2017 Meeting of Participants to be held in Patras, Greece, on Thursday 6 July 2017.

If you are unable to attend the Meeting of Participants on Thursday 6 July 2017, 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 30 June 2017.**
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 2017