



## LIBER ANNUAL MEETING OF PARTICIPANTS: BUDAPEST, 6 JULY 2023

### Agenda

#### Wednesday 5 July 2023

1. Formal Opening of the Meeting of Participants (Julien Roche, President)

#### Thursday 6 July 2023

##### Meeting of Participants

2. Opening Remarks (Julien Roche)
3. [Minutes of the Meeting of Participants held in July 2022](#) (Anja Smit, Secretary-General)
4. Matters arising

##### INTERNAL BUSINESS PROCESSES & STRATEGIC DIRECTIONS

5. [LIBER Annual Account 2022 and Auditor's Report](#) (Hilde van Wijngaarden, Treasurer)
6. [LIBER Annual Report 2022 - 2023](#) (Julien Roche)
7. [LIBER Sustainability Proposal](#) (Hilde van Wijngaarden)
8. LIBER Articles of Association Amendment ([MoP23.8a](#), [MoP23.8b](#), [MoP23.8c](#) & [MoP23.8d](#)) (Anja Smit)  
*Article 12.4: Decision of the Executive Board for approval by a majority of at least two-thirds of the votes cast in the meeting convened as described in Article 10.*
9. [LIBER Rules & Regulations Amendment](#) (Anja Smit)  
*For information only*
10. [LIBER Executive Board Reappointments](#) (Anja Smit)
11. LIBER Executive Director (Julien Roche)
12. Questions from the Floor
13. Invitation to the 2024 LIBER Annual Conference hosted by the Cyprus University of Technology Library, Limassol from 3 to 5 July 2024.

May 2023

##### 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 Officebearers, 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 Participants.*