



## LIBER ANNUAL MEETING OF PARTICIPANTS: LIMASSOL, 4 JULY 2024

### Agenda

#### Wednesday 3 July 2024

1. Formal Opening of the Meeting of Participants (Julien Roche, President)
2. Announcement of nominated LIBER Executive Board candidates and appointment of Tellers (Anja Smit, Secretary-General)

#### Thursday 4 July 2024

##### Meeting of Participants

3. Opening Remarks (Julien Roche)
4. Minutes of the Meeting of Participants held in July 2023 (Anja Smit, Secretary-General) *for approval*
5. Matters arising

##### INTERNAL BUSINESS PROCESSES & STRATEGIC DIRECTIONS

6. LIBER Annual Accounts 2023 and Auditors Report (Hilde van Wijngaarden, Treasurer) *for approval*
7. LIBER Annual Report 2023 – 2024 (Julien Roche) *for approval*
8. Sustainable LIBER Organisation Update (Hilde van Wijngaarden)
9. Indexing Participant fees 2025 (Hilde van Wijngaarden)
10. Proposal Reclassify tiers membership fee (Hilde van Wijngaarden) *For approval*
11. LIBER Executive Board Membership July 2024 (Anja Smit)
  - 11.1 Meeting of Participants Elections
  - 11.2 Meeting of Participants Appointments
12. Questions from the Floor
13. Invitation to the 2025 LIBER Annual Conference hosted by the Bibliothèque Cantonale et Universitaire, Lausanne, Switzerland from 2 to 4 July 2025.

May 2024



#### 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**.*